2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 21, 2005 08:00 AM **DOCUMENT # 359895-**1. Entity Name **Secretary of State** HEIDI'S BAKERY, INC. Mailing Address Principal Place of Business 1850 THOMASVILLE RD TALLAHASSEE FL 32303_ 1850 THOMASVILLE RD TALLAHASSEE FL 32303 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 59-3649065 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HERNANDEZ, YORDY Street Address (P.O. Box Number is Not Acceptable) 3780 FORSYTH WAY TALLAHASSEE FL 32308 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Régistered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete ☐ Change Addition HERNANDEZ, YORDY STREET ADDRESS 3780 FORSYTH WAY STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 32308 CITY-ST-ZIP VPST TITLE Delete TITLE Change ☐ Addition NAME HERNANDEZ, PUCHY NAME STREET ADDRESS 3780 FORSYTH WAY STREET ADDRESS CITY - ST - ZIP TALLAHASSEE FL 32308 CITY ST-ZIP TITLE ☐ Dalete THE Change ☐ Addilion U00000237037 NAME **NAME** 02/21/05-80042-005 150.00 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP MILE ☐ Detete UDE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete DECE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of fusing empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attackprent with an address, with all other like empowered.

SIGNATURE

SIGNATURE

PUCH LEGACO

1.90.7(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of fusion and that my name appears in Block 10 or Block 11 if changed.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR